

**REGULAR BOARD OF EDUCATION MEETING
MONDAY, FEBRUARY 27, 2017
FREMONT ELEMENTARY SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg at 6:30 p.m.

Meeting began with the Pledge of Allegiance.

Roll Call -

Board members present: Bartel, aye; Duxbury, aye; Ehrenberg, aye; Stuebs, aye; Smith, aye; Amanda Loehrke, present.

Board members absent: Dan Kohl and Tim Baehnman.

Meeting properly noticed: Yes.

Quorum: Yes.

Administration present: Scott Bleck, Jeremy Schroeder, Doug Nowak, Kandi Martin, and Drew Niehans.

Administration absent: No.

Supervisors present: No.

Others Present: Kelly Mathwig, Tom Mathwig, Gus Mathwig, Jan Niemuth, Rachel Loehrke, Kyle Mannel, Penny Mannel, Brandon Leschke, Pat Fee.

COMMUNICATION AND VISITORS

VISITORS: None.

ADMINISTRATION

SCOTT BLECK

Mr. Bleck welcomed everyone to the board meeting at the Fremont Elementary location for this meeting. He also noted that there will be a special program from some of the Fremont Elementary students who will be performing in an upcoming production.

JEREMY SCHROEDER

Mr. Schroeder congratulated the High Quiz Team and noted that they were undefeated and we will be hosting the Championship meet next week.

DOUG NOWAK

Mr. Nowak would like his report to stand as printed and noted that members from the Madison Opera for the Young performed for the Weyauwega and Fremont Elementary

students and was outstanding and noted that there were about 12 students that were able to be part of the performance.

KANDI MARTIN

Mrs. Martin noted that the winter in-service will be March 6th and the teachers will be participating in Differentiated instructional training.

DREW NIEHANS

Mr. Niehans noted that with the general fund with seven months completed we only used 44% of the expected budget at this time. The food service has a little bit of a deficit but is better than it has been in the last several years. The dental is running at a surplus and the medical we will be seeing a bit of a deficit this year.

BOARD OF EDUCATION

Mrs. Bartel wanted to congratulate the wrestlers that went to state. Mr. Duxbury stated that the science fair was great and good job to all involved.

RECOGNITION AND SPECIAL GUESTS

FE DRAMA PERFORMANCE

Members of the Fremont Elementary Drama Club entertained the board with a song from their upcoming spring drama performance.

BURLSWORTH AWARD OF CHARACTER

Mr. Pat Fee the Varsity Football Head Coach presented the Burlsworth Award of Character to Gus Mathwig a high school senior. This is the second year in a row that a student has been chosen from the Weyauwega-Fremont School for this award.

GUIDANCE COUNSELOR PRESENTATION

There will not be a presentation from the guidance counselor at tonight's meeting.

LEGISLATIVE LIAISON – *Scott Bleck*

Mr. Bleck had nothing to report at this time.

STUDENT SCHOOL BOARD REPRESENTATIVE – *Amanda Loehrke*

Ms. Loehrke noted a few events that are coming up there will be a booster spaghetti dinner with the Jazz Band and Choir performing this Saturday. The District Solo Ensemble will be March 18th and the film that Wega Arts worked on last summer Heros Rising will be playing in March.

APPROVAL OF THE PREVIOUS MINUTES

Motion by Bartel, seconded by Duxbury, to approve the minutes of the February 13, 2017 Committee of the Whole Meeting as printed.

Four (4) ayes.
One (1) abstention (Stuebs).
Zero (0) nays.
Motion carried.

Motion by Ehrenberg, seconded by Bartel, to approve the minutes of the January 23, 2017 Regular Board of Education Meeting with amendment on last page Motion to Adjourn meeting, seconded by ***Ehrenbert should be Ehrenberg.***

Five (5) ayes.
Zero (0) nays.
Motion carried.

CONSIDERATION AND APPROVAL OF VOUCHERS

Motion by Duxbury, seconded by Smith, to approve the January monthly payments as printed.

Roll call vote: Smith; aye; Duxbury, aye; Stuebs, aye; Bartel, aye; Ehrenberg, aye.

Five (5) ayes.
Zero (0) nays.
Motion carried.

Motion by Bartel, seconded by Ehrenberg, to approve the January monthly cash receipts as printed.

Roll call vote: Bartel, aye; Stuebs, aye; Duxbury, aye; Ehrenberg, aye; Smith, aye.

Five (5) ayes.
Zero (0) nays.
Motion carried.

OLD BUSINESS

WEYAUWEGA-FREMONT HIGH SCHOOL/FREMONT BUILDING PROJECT PLANNING UPDATE (Informational)

Mr. Bleck referenced a meeting that took place with the steering and executive committees and there were some blueprints available for board members to take a look at. There was a decision to put a hold on the bleachers in the high school until the following summer because of the HVAC and boiler system.

CONSENT AGENDA

Motion by Bartel, seconded by Smith, to accept the consent agenda as presented.

Five (5) ayes.
Zero (0) nays.
Motion carried.

Under the Consent Agenda, the Board of Education approved the following:

- A. Resignations –JV Softball Coach – Jeff Husnick and JV Football Coach – Justin Zielke
- B. Hires – Bus Driver - Sara Fink

NEW BUSINESS

MIRON CONSTRUCTION AGREEMENT BETWEEN OWNER AND CONSTRUCTION MANAGER AS CONSTRUCTOR TO SUPPORT UPDATES AND IMPROVEMENTS TO WEYAUWEGA-FREMONT HIGH SCHOOL/FREMONT ELEMENTARY (Action)

Motion by Stuebs, seconded by Duxbury, to recognize the agreement between the Weyauwega-Fremont School District and Miron Construction as construction manager as constructor where the basis of payment is the cost of work plus a fee with a guaranteed maximum price to support updates and improvements to Weyauwega-Fremont High School/Fremont Elementary.

Five (5) ayes.
Zero (0) nays.
Motion carried.

MIRON CONSTRUCTION CONDITIONS OF THE CONTRACT FOR CONSTRUCTION TO SUPPORT UPDATES AND IMPROVEMENTS TO WEYAUWEGA-FREMONT HIGH SCHOOL/FREMONT ELEMENTARY (Action)

Motion by Bartel, seconded by Ehrenberg, to recognize the agreement between the Weyauwega-Fremont School District and Miron Construction in reference to general conditions of the contract for construction to support updates and improvements to Weyauwega-Fremont High School/Fremont Elementary.

Five (5) ayes.
Zero (0) nays.
Motion carried.

BOARD POLICY #723 PROCUREMENT AND USE OF NALOXONE (NARCAN) IN EMERGENCY (Action)

Motion by Smith, seconded by Bartel, to recognize the creation of Board Policy #723 procurement and use of Naloxone (Narcana) in emergency.

Five (5) ayes.
Zero (0) nays.
Motion carried.

Ms. Loehrke spoke on the film that they worked on last summer called Hero's Rising which was based on people struggling with heroin.

W-F BAND & CHOIR OUT OF STATE FIELD TRIP REQUEST (Action)

Motion by Smith, seconded by Bartel, to recognize the out of state field trip request to support the high school band and chorus programs to Orlando Florida, April 11-15.

Five (5) ayes.
Zero (0) nays.
Motion carried.

2017 FREMONT ELEMENTARY SUMMER MAINTENANCE PROJECTS (Informational)

Mr. Bleck noted a few summer maintenance projects that will be going on this summer will include some work on the bathrooms, storage maintenance sheds and the parking lot where the children load on the buses.

CALENDAR & FUTURE AGENDA ITEMS

March 13th Committee of the Whole
March 27th Regular BOE Meeting

Motion by Duxbury, seconded by Smith, to adjourn meeting at 7:20p.m.

Five (5) ayes.
Zero (0) nays.
Motion carried.

The March Regular Board of Education Meeting will be held on March 27, 2017 at 6:30 PM in the Weyauwega Fremont Middle School IMC.

Monthly Regular Board of Education Meeting agendas will be posted on the district website at www.wegafremont.k12.wi.us, the Weyauwega Public Library, Weyauwega City Hall, Fremont Village Hall, Neuschafer Community Library, Waupaca County Post, and at all W-F District locations.

Dawn Loughrin
Board Secretary